



Monday, July 18, 2016

5:30 PM

Council Chambers

Regular Meeting of Warner Robins City Council

Presiding: Mayor Randy Toms

City Officials Present:

Councilwoman Carolyn Robbins
Councilman Keith Lauritsen
Councilman Chuck Shaheen

Councilman Clifford Holmes
Councilman Mike Davis

City Officials Absent:

Councilman Tim Thomas

Opening Prayer: Councilman Davis

Pledge of Allegiance: Councilwoman Robbins

Call to Order: 5:30 p.m.

Adoption of the Agenda: Councilwoman Robbins moved to adopt the agenda. Councilman Lauritsen seconds the motion. Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, and Shaheen voted for adoption of the agenda.

Proclamations/Awards/Presentations;

- Mayor Toms read a Proclamation recognizing and commending the Track and Field Athletes under the direction of Warner Robins Recreation Department Head Coach Hoy Thurman III and the coaches of Intensity Athletics for their contribution to the young people of Warner Robins in the Track and Field Athletic program, and Mayor Toms commended and encouraged the thirty eight youth athletes who have qualified to compete in the Amateur Athletic Union Junior Olympics competition being held in Humboldt, Texas on July 21 through August 6, 2016.
- Mayor Toms recognized Miss Georgia Outstanding Teen, Kelsey Hollis, and Mayor Toms congratulated Ms. Hollis on her accomplishments.

Action Items:

Action Item 1	Presentation of Minutes.
The minutes of the last regular meeting held on July 05, 2016, and the called meeting of July 11, 2016 were presented.	
Motion:	Councilman Holmes moved to approve the minutes of the regular meeting of July 05, 2016, and the called meeting of July 11, 2016 with a correction to the July 11, 2016 minutes regarding the appointments of the Board of Directors of the Development Authority of the City of Warner Robins; Councilman Holmes stated that the advisory position appointment of Don Jarzynka should be struck from the appointments as there should be only nine voting members on the Board.
Second:	Councilman Lauritsen.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, and Shaheen voted for approval.

Action Item 2	Purchasing Bids.
Purchasing Bid List items, attached hereto, were presented for approval.	
Motion:	Councilman Lauritsen moved to approve the bid list items one through sixteen, as presented.
Second:	Councilman Holmes.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, and Shaheen voted for approval.

Action Item 3	Resolution – Construction Manager at Risk/Recreational Projects.
A Resolution authorizing Mayor Randy Toms to execute a Construction Manager at Risk contract with Parrish Construction Group for managing Recreational Projects as recommending by the Construction Management at Risk for Recreational Projects Evaluation Team.	
Motion:	Councilman Lauritsen moved for adoption of this resolution.
Second:	Councilman Shaheen.
Outcome:	Councilwoman Robbins, Councilman Holmes, Lauritsen, and Shaheen voted for approval. Councilman Davis abstained. Motion passed.

Action Item 4	Ordinance #16-16 – Annexation and Zoning/310 Brady Drive; Zoning/R-1.
Ordinance #16-16 annexing all that tract or parcel of land situate, lying and being in Land Lot 140 of the Fifth Land District of Houston County, Georgia, being known and designated as Parcel A, containing 2.40 acres per the petition from Iglesia Ejercito de Dios International, as represented by Juan Carlos Colindres; and a zoning designation as R-1 (Single –Family Residential).	
Motion:	Councilman Davis presented Ordinance # 16-16, moved for approval of Ordinance # 16-16 and moved to waive the second reading of Ordinance # 16-16.
Second:	Councilman Lauritsen seconds both motions.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, and Shaheen voted for approval.
Motion:	Councilman Davis then moved to approve the zoning for 310 Brady Drive to R-1 (Single –Family Residential District).
Second:	Councilman Shaheen.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, and Shaheen voted for approval.

Action Item 5	Home Occupation Permit Approvals.
<p>The following Home Occupation Permits are recommended for approval by the Planning and Zoning Board:</p> <ul style="list-style-type: none"> • Yaneth Cervantes – 413 Wisconsin Ave/construction stucco; • Jessica Bostic – 119 Meadowcliff Circle/non-profit organization; • Jarrod Bryce Merriman – 300 Kestral Way/marketing; • Michelle Vancura – 202 Weston Drive/cosmetic sales; • Jim R. Jennings – 115 Little John Lane/website improvement; • Adam Cochran – 220 Blue Ridge Lane/Painting. 	
Motion:	Councilwoman Robbins moved to approve these Home Occupation Permits.
Second:	Councilman Holmes.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen and Shaheen voted for approval.

Action Item 6	Resolution – Sale of Real Estate/Reginald R. Kennedy
A resolution authorizing the sale of City owned real estate consisting of 0.25 acre in Land Lot 206 of the Tenth Land District of Houston County, Georgia, a narrow strip of land, so shaped or so small as to be incapable of being used independently as zoned and is no longer needed for public use, to Reginald R. Kennedy for the purchase price of \$100.	
Motion:	Councilman Holmes moved for adoption of this Resolution.
Second:	Councilman Shaheen.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen and Shaheen voted for approval.

Action Item 7	Resolution – Land Exchange/Abigail's Landing's Stormwater management facilities.
A resolution authorizing Mayor Randy Toms to execute any and all documents required to facilitate the exchange of certain City-owned real property for certain privately-owned real property for the benefit of Abigail's Landing's Stormwater management facilities.	
Motion:	Councilman Lauritsen moved for adoption of this Resolution.
Second:	Councilwoman Robbins.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen and Shaheen voted for approval.

Action Item 8	Resolution – Employee Promotions.
<p>The following employees are recommended for promotion by their respective departments:</p> <ul style="list-style-type: none"> • Brian D. White, promoted from Firefighter, Job Class #520, Grade 14, Fire Department, to Fire Driver Engineer, Job Class #515, Grade 16, Fire Department, to be effective July 18, 2016; • Travis M. Kovac, promoted from Equipment Operator (Gas), Job Class #911, Grade 12, Utility Department, to Cathodic Protection Leader, Job Class #904, Grade 15, Utility Department, to be effective July 18, 2016. 	
Motion:	Councilman Shaheen moved for approval of these promotions.
Second:	Councilman Lauritsen.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen and Shaheen voted for approval.

Closed Session: City Clerk, William G. Harte, is in possession of the closed session minutes of July 18, 2016 regarding potential litigation and real estate.

Citizen Comments: Paul Brown, James Erdmanczyk and Elijah Lewis addressed the Mayor and Council about various issues, community events and concerns of the community.

Adjournment: 6:30 pm.

Next Regular Council Meeting: August 01, 2016.



William G. Harte
City Clerk